



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman
JERRY JOHNSON, Vice-Chairman
DAWN CASH, Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

May 22, 2014

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 21, 2014.
2. Approval of minutes of the regular meeting of May 20th and the continued minutes of May 20, 2014.
3. Executive Directors Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307(B)(7).
 - a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:

22830	86863	122113	193652
23648	95511	127857	195549
47752	95514	134200	236079
49812	103827	145839	237081
60997	112525	147772	237192
74953	116285	161976	
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion of hiring process for Counsel to the Commissioners position.
7. Discussion and possible approval of tag agent appointment for Ms. Jeanne Pennington, replacing Ms. Patricia Flanagan, Yukon, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.